

**Lafayette County
Commission on Aging
Advisory Committee**
627 Main Street
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PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that Lafayette County Commission on Aging Advisory Committee meeting will be held on:

**Wednesday - March 25, 2015 at 1:00 p.m.
Lafayette County Job Center Conference Room of Human Services
627 Main Street, Darlington, Wisconsin.**

AMENDED AGENDA

1. Call to Order
2. Certification of Compliance with Open Meetings Law
3. Approval of the Agenda for the March 25, 2015
4. Approval of the Minutes of the Meeting on January 21, 2015
5. Public Input (time limited)
6. Presentation – ADRC- Information & Assistance
7. Monthly Program and Fiscal Reports - Discussion and Possible Action
 - Fiscal- Voucher Schedule
 - Driver Escort
 - Transportation
 - Home Chore Program
 - Upper Horizon Newsletter
 - Alzheimer & Dementia Alliance
 - Family Caregiver Program
 - Lafayette County Nurses
 - Personal Care Program
 - Health Day Services
 - Medication Management Program
 - Memorial Hospital of Lafayette County
 - Medical Alerts
 - Aging and Disability Resource Center (ADRC)
 - Benefit Specialists (DBS and EBS)
 - Information and Assistance Specialist (I & A's)
8. SUN Program Report
9. Bureau of Aging and Disability Resources – Aging Unit Self-Assessment for 2014 –
 - Discussion and Possible Action
10. Legislative Advocacy – Governor's Proposed Budget
11. Director's Report – Discussion and Possible Action
12. Next Meeting Date – Location
13. Adjourn

Posted: Kbrunkow
March 18, 2015